

MRE DISCIPLINARY ACTIONS

The following table represents all disciplinary actions taken, excluding advisory letters, against any metal recycling entity (MRE) in the last twelve (12) months. For more information regarding the disciplinary action taken against a particular MRE, please contact the Texas Metals Program at (512) 424-7293.

FINAL DISCIPLINARY ACTIONS

MRE Certificate #	Business Name	Address	City	Zip Code	Violation	Date of Violation	Statute/Rule Reference	Disciplinary Action	Date Disciplinary Taken
102090	Hope Recycling	11031 Aldine Westfield Rd	Houston	77093	Cash Transaction Card	1/13/2025	OCC 1956.0382	Final Order of Administrative Penalty	4/3/2025
102345	C&A Scrap Recycling	11727 Aldine Westfield Rd	Houston	77093	Cash Transaction Card	1/13/2025	OCC 1956.0382	Final Order of Administrative Penalty	4/3/2025
102391	Cowboy Scrap Metal	10518 Airline Dr	Houston	77037	Record of Purchase	1/16/2025	OCC 1956.033	Final Order of Administrative Penalty	4/3/2025
102546	H's & M's Recycling	11309 Alameda Ave	Socorro	79927	Record of Purchase, Information Regarding Seller, Preservation of Records, Furnishing of Report to DPS, Payment by Metal Recycling Entity, Cash Transaction Card, Forms, Reporting Requirements, Texas Metal Program Recycler Training, Cash Transaction Card, Photograph or Recording Requirement for Regulated Metal Transaction	12/2/2024	OCC 1956.033, OCC 1956.032, OCC 1956.034, OCC 1956.036, TAC 36.35, OCC 1956.0382, TAC 36.4, TAC 36.31, TAC 36.34, TAC 36.37, OCC 1956.0331	Final Order of Administrative Penalty	4/3/2025
102560	Commercial Metals Company	1010 Avenue S	Dickinson	77539	Notice to Sellers, Texas Metals Program Recycler Training	1/7/2025	OCC 1956.031, TAC 36.34	Final Order of Administrative Penalty	4/4/2025
101029	Fast Cash Recycling Center LLC	8100 Mansfield Hwy	Kennedale	76060	Photograph or Recording Requirement for Regulated Metal Transaction	1/7/2025	OCC 1956.0331	Final Order of Reprimand	4/4/2025
101165	Falcon Metals, L.P.	707 E Grove St	Terrell	75160	Photograph or Recording Requirement for Regulated Metal Transaction	2/11/2025	OCC 1956.0331	Final Order of Reprimand	4/4/2025
102546	H's & M's Recycling	11309 Alameda Ave	Socorro	79927	Furnishing of Report to DPS, Forms, Information Regarding Seller, Payment by Metal Recycling Entity	1/30/2025	OCC 1956.036, TAC 36.4, OCC 1956.032, TAC 36.35	Final Order of Administrative Penalty	4/16/2025
102581	J&J Metals LLC	7601 Alameda Ave	El Paso	79915	Record of Purchase, Information Regarding Seller, Photograph or Recording Requirement for Regulated Metal Transaction, Preservation of Records, Furnishing of Report to DPS, Payment by Metal Recycling Entity, Cash Transaction Card, Reporting Requirements, Cash Transaction Card	1/23/2025	OCC 1956.033, OCC 1956.032, OCC 1956.0331, OCC 1956.034, OCC 1956.036, TAC 36.35, OCC 1956.0382, TAC 36.31, TAC 36.37	Final Order of Administrative Penalty	4/16/2025
102582	J&J Metals LLC	849 Peyton Rd	El Paso	79928	Record of Purchase, Information Regarding Seller, Photograph or Recording Requirement for Regulated Metal Transaction, Preservation of Records, Furnishing of Report to DPS, Cash Transaction Card, Reporting Requirements, Cash Transaction Card	1/13/2025	OCC 1956.033, OCC 1956.032, OCC 1956.0331, OCC 1956.034, OCC 1956.036, OCC 1956.0382, TAC 36.31, TAC 36.37	Final Order of Administrative Penalty	4/16/2025
102286	The Recycling Bin LLC	222 E Buckingham Rd	Garland	75040	Furnishing of Report to DPS	2/7/2025	OCC 1956.036	Final Order of Administrative Penalty	4/16/2025